

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) PRE-MUR 461
Park Federal Savings Bank)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on February 03, 2009, do hereby certify that the Commission decided by a vote of 6-0, on an amended pre-meeting tally, to take the following actions in Pre-MUR 461:

MUR # 6/68

1. Open a Matter Under Review.
2. Find reason to believe Park Federal Savings Bank violated 2 U.S.C. § 441b.
3. Approve the Factual and Legal Analysis, as recommended in the First General Counsel's Report dated July 9, 2008.
4. _____
5. _____
6. Approve the appropriate letters.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

February 4, 2009
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission

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